

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Tuesday December 12, 2019
 6:02 p.m.

Board Members Present: David Rogers-Chairman, Josh Mauritz, Matt Joiner, Bob Cassaday, Dalton Tysver – Supervisors, Kathleen Altmann-Drinka/Clerk, Janet M. Bell -Treasurer, was present.

Public Comments:
 No Public Comments

APPROVE MINUTES OF MEETING:

The 2019 November Meeting Minutes were sent to the board members via e-mail on November 30, 2019.

Motion by Bob Cassaday to approve the 2019 November Meeting Minutes as amended by Josh Mauritz. Second by Josh Mauritz. all ayes. Motion carried.

Treasurer's Report: The financial report was prepared and read by Janet M. Bell, Treasurer.

Motion by Matt Joiner to accept the financial report as submitted, Second by Bob Cassaday. all ayes. Motion carried.

FINANCIAL REPORT FOR NOVEMBER 2019 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$ 45,274.13
Checking Income	\$25,877.33
Account Transfer Amount	\$45,000.00
Savings Interest	\$132.25
BALANCES	
BMO Checking	\$33,126.12
INVESTED MONEY BALANCE	
TIME FEDERAL 6 MONTH CD 11204:	
Town Equipment	\$92.40
Fire Equipment	\$17,310.00
Road 2019	
TOTAL	\$17,402.40
TIME FEDERAL WORKING PASSBOOK	
PARTNERS BANK WORKING	\$68,344.43
BMO TAX SAVINGS	\$57,389.40
	\$504.72
FIRE DEPT FUNDS ACTIVITY	
Income	\$200.00
Interest Income	\$188.87
Expenses	\$0.00
FIRE DEPT BALANCES	
Checking	\$6,950.97
Savings	\$3,530.86
CD	\$43,226.84

Accounts Payables:

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report and read the report.

Motion by Josh Mauritz to accept the Accounts Payables for a total of \$41,787.36 Second by Dalton Tysver. all ayes. Motion carried.

Committee Reports:

Building Permits:

No Building Permits

Zoning Permits:

Sternweis & Sons / 11397 Wren Road / New Shop Addition

Fire Department:

Meeting Minutes were read by Chief Andy Gingerich.
Burning Permits: Contact Andy Gingerich 715-305-3356
Dalton Tysver 715-650-7790, Larry Gleichner 715-676-3358

UNFINISHED BUSINESS:

Rural Mutual Insurance:

Representative Jennifer Howen from Rural Insurance was here to discuss policy coverage.

Comprehensive Plan Ordinance:

Motion by Bob Cassaday to adopt the Town of Lincoln Comprehensive Plan Ordinance Number 2019-03 Second by Dalton Tysver. all ayes. Motion carried.

Winter Maintenance Items:

No action taken

Building Maintenance:

No action taken

Road Work:

No action taken.

NEW BUSINESS:

Set 2019 Caucus Date:

Motion by Dalton Tysver to set the caucus date on January 14, 2020 at 7:00 pm Second by Bob Cassaday. all ayes. Motion carried.

Personal Property Tax Ordinance:

No action taken

Pay Schedule:

No action taken

Election Poll Workers:

Motion by Matt Joiner to approve the 2020 Poll Workers List. Second by Bob Cassaday. all ayes. Motion carried.

Motion by Bob Cassaday to adjourn the meeting at 9:35 pm. Second by Matt Joiner. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk
Submitted on December 21, 2019